

AUTO CR - LOG SUMMARY #1053945

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	WWH	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-MAY-2012 11 30 - 10-MAY-2012 11 30	[REDACTED]	1223	012	090 - APARTMENT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					ON Duty	The reporting party alleges that several unknown officers entered his home with a search warrant. The reporting party alleges that the officer(s) removed \$1,300-\$1,500, U S C ,jewelry and important documents which were not inventoried or returned

The reporting party alleges that the officer(s) entered the basement apartment without a warrant or permission

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
16C - IAD SUBCODE 16C	Y	Y

Incident Category List

Incident Category	Primary?	Initial?
16C - IAD SUBCODE 16C		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DEL VALLE, NOEL	Primary	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	11-JUN-2012	19
ALLEN, DERRICK	Primary	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	23-MAY-2012	0
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	23-MAY-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	11-JUN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JUN-2012 02:11	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	23-MAY-2012 09:50	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation.
PENDING INVESTIGATION	23-MAY-2012 07:13	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	17-MAY-2012 01:00	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-MAY-2012 11:26	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-MAY-2012 03:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	11-MAY-2012 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	11-MAY-2012 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					DEL VALLE, NOEL	23-MAY-2012 09:55			
1	FACE SHEET					TOUSANT, LISA	11-MAY-2012 02:22			
2	CONFLICT CERTIFICATION					DEL VALLE, NOEL	23-MAY-2012 09:55			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
3	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	11-JUN-2012 10:45	APPROVED		
4	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	11-JUN-2012 10:46	APPROVED	Y	
5	DOCUMENTS - INVESTIGATION		2	Certified letter	Y	DEL VALLE, NOEL	11-JUN-2012 10:46	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	06-JUN-2012 09:48	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Signed return receipt	Y	DEL VALLE, NOEL	11-JUN-2012 10:47	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		4		N	WATSON, JOHN	14-MAY-2012 11:24	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing documents	Y	DEL VALLE, NOEL	11-JUN-2012 02:11	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	12-JUN-2012 08:18	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	12-JUN-2012 08:18	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments

FACE SHEET (Notification Date: 11-MAY-2012) - LOG #1053945

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					M	VWH	[REDACTED]	

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-MAY-2012 11:30 - 10-MAY-2012 11:30	[REDACTED]	1223	012	090 - APARTMENT	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	<p>The reporting party alleges that several unknown officers entered his home with a search warrant. The reporting party alleges that the officer(s) removed \$1,300-\$1,500, U.S.C., jewelry and important documents which were not inventoried or returned.</p> <p>The reporting party alleges that the officer(s) entered the basement apartment without a warrant or permission.</p>

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
16C - IAD SUBCODE 16C	Y
16C - IAD SUBCODE 16C	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	23-MAY-2012 09:51	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	DEL VALLE, NOEL (PRIMARY INV)	23-MAY-2012 09:50	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	23-MAY-2012 07:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	ALLEN, DERRICK (PRIMARY INV)	23-MAY-2012 07:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	14-MAY-2012 11:26	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	11-MAY-2012 14:22	TOUSANT, LISA	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
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PRELIMINARY	11-MAY-2012 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS |
 |
COUNTY OF COOK | CC

Location of Incident	Date	Time
Summary of Statement(s)		

I, _____, hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Date

Print Witness's Name

Witness's Signature

Date

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

31 May 12
CL #1053945

To: Commanding Officer
General Investigations Section
Investigations Division

From: PA Noel A. Del Valle #7485
General Investigations Section
Investigation Division

Subject: Attempt to complainant [REDACTED]

Allegations: The complainant alleges on 10 May 12, about 1130 hours, at [REDACTED]
[REDACTED] the accused officers:

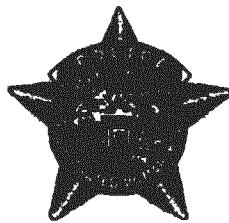
1. Searched his residence without a search warrant or permission.
2. Removed between \$1,300.00 - \$1,500.00 USC from his home and failed to inventory/return same.
3. Removed jewelry from his home and failed to inventory/return same.
4. Removed important documents from his home and failed to inventory/ same.

On obtaining this matter for investigation, the undersigned attempted to contact complainant [REDACTED]. On 31 May 12, the undersigned attempted to contact [REDACTED] at his listed phone number with negative results. In an effort to ensure contact, the undersigned will mail a certified letter to the complainant, which will include the reporting agent's contact information.



PA Noel A. Del Valle #7485
General Investigations Section
Investigations Division

CL #1053945
Att. # _____



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date May 31, 2012

Re: C. L. No. 1053945

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PA N. Del Valle

Address: 3510 S. Michigan Ave.

Telephone: 312-745-6310

Hours Available: 8:30 AM - 4:00 PM

Sincerely,

CPD-44.223 (REV. 1/07)



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

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(Endorsement Required)
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Postmark Here

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL

Sent To
Street, Apt
or PO Box
City, State,

PS Form 5

COMPLETE THIS SECTION ON DELIVERY		
<p>SENDER: COMPLETE THIS SECTION</p> <ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. <p>1. Article Addressed to: [REDACTED]</p>		
<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressess</p> <p>B. Received by (Printed Name) <input type="checkbox"/> C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>		
<p>3. Service Type</p> <p><input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>		
<p>2. Article Number (Transfer from service label) [REDACTED]</p>		



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YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
[REDACTED]		Delivered	June 05, 2012, 9:39 am	CHICAGO, IL 60608	Certified Mail™
		Arrival at Unit	June 02, 2012, 6:02 am	CHICAGO, IL 60608	
		Processed through USPS Sort Facility	June 02, 2012, 1:07 am	CHICAGO, IL 60607	

Check on Another Item

What's your label (or receipt) number?

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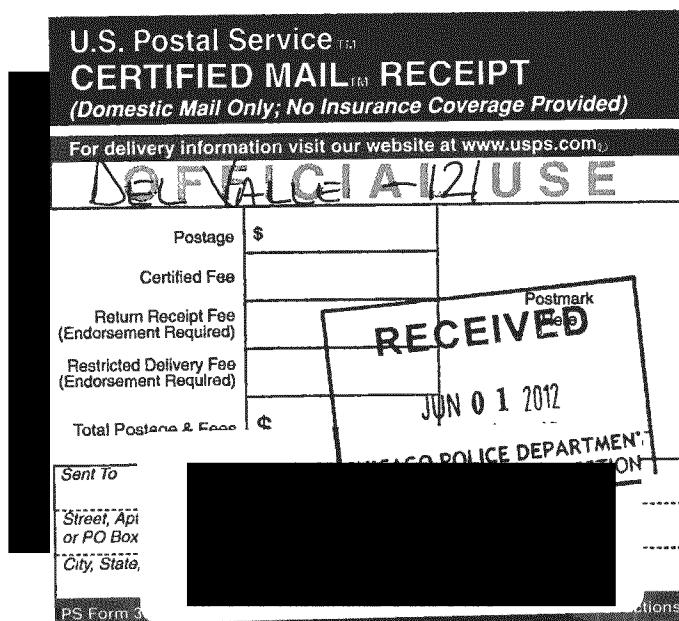
ON ABOUT.USPS.COM

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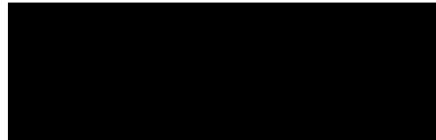
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[Inspector General](#) >
[Postal Explorer](#) >

SEARCHING FOR USPS ADDRESSES FROM: 00



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:**COMPLETE THIS SECTION ON DELIVERY****A. Signature**

Agent
 Addressee

te of Delivery

512

Yes
 No

D. Is delivery address different from item 1?
If YES, enter delivery address below:

3. Service Type

Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee)

Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

SEARCH WARRANT DATA / Chicago Police Department

UNIT 189 NARCOTIC SECTION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFILCTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 09-MAY-2012 13:39

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION COUNTY	NAME OF ATTORNEY (LAST, FIRST)	NAME OF JUDGE (LAST, FIRST)	EMP NO.
	[REDACTED]		1983
OBJECT OF WARRANT	Cannabis		

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
CHINCHILLA, O, BANEOND	CPD	9445	[REDACTED]	AFFIANT
HAYES, T, DONTA	CPD	17288		BREECH
CHINCHILLA, O, BANEOND	CPD	9445		BREECH
MARTINEZ JR, A, JORGE	CPD	14377		ENTRY
DELPILAR, R, DAVID	CPD	14995		ENTRY
SHORTALL, E, JONATHAN	CPD	18955		ENTRY
ANDAVERDE, , FEDERICO	CPD	2530		EVIDENCE SUPERVISOR
MOSS, M, JOHN	CPD	10791		PERIMETER
ANDAVERDE, , FEDERICO	CPD	2530		SEARCH TEAM SUPERVISOR
SMITH, C, MARK	CPD	12935		SECURITY
MILLER, W, DERECK	CPD	16225		SECURITY
MCFADDEN, E, JASON	CPD	5881		SECURITY
MASON JR, L, MARSHALL	CPD	7840		SECURITY
ANDAVERDE, , FEDERICO	CPD	2530		SUPERVISING SERGEANT OR AF

EQUIPMENT EXCEPTION

ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises
9. Other relevant data
10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry

Note: Officer's effecting forced entry should NOT be the first to enter the premises

 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS

APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
ANDAVERDE, FEDERICO

STAR NO.
2530

UNIT 189 NARCOTIC SECTION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 09-MAY-2012 13:39
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER [REDACTED]	DECONFLICITION NO [REDACTED]	OPERATION NAME
LOCATION DESCRIPTION APARTMENT	SEARCH LOCATION ADDRESS [REDACTED]	BEAT OF OCCURRENCE 1223	DISTRICT 012
SUBJECT'S NAME (LAST-MI FIRST)		SEX	DATE OF BIRTH I.R.No.

COMMUNICATION OPERATIONS SECTION

NAME	AGENCY	STAR	EMP NO.	ASSIGNMENT TYPE
ANDAVERDE,, FEDERICO	CPD	2530	[REDACTED]	NOTIFICATION AFTER ENTRY MADE BY
ANDAVERDE,, FEDERICO	CPD	2530	[REDACTED]	NOTIFICATION PRIOR TO ENTRY MADE BY
DUNN, P, WILLIAM	CPD	416	[REDACTED]	UNIT COMMANDING OFFICER/WATCH COMMANDER
RENDON, M, CATHLEEN	CPD	722	[REDACTED]	WATCH COMMANDER OF THE DISTRICT OF OCCUR

WARRANT EXECUTED ? WARRANT EXECUTED DATE

NO YES 10-MAY-2012 11:31

ARREST MADE?	NO	PROPERTY RECOVERED?	YES	PREMISES TRAPS?	NO
ATTACK DOGS USED?	NO	APARTMENT BARRICADED?	NO	GUNS FOUND?	YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

Uniformed officers Beat 1274 on scene P.O. Tamez 18239 P.O. Solis 17874

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]		OTHER	1	SEARCH WARRANT AND EVIDENCE RECOV
[REDACTED]		NARCOTIC / DRUG	1	PLASTIC BAG CONTAINING BLACK CHUN
[REDACTED]		OTHER	5	CHECK STUBS IN NAME OF BENJAMIN C
[REDACTED]		MONEY (USC)	1	BUNDLE USC
[REDACTED]		NARCOTIC / DRUG	1	YELLOW VIAL CONTAINING CLEAR LIQU
[REDACTED]		OTHER	1	PIECE OF MAIL IN NAME OF BENJAMIN
[REDACTED]		MONEY (USC)	1	BUNDLE USC
[REDACTED]		FIREARM	1	TAURUS, PT92AFS, SER. # [REDACTED]
[REDACTED]		BULLET / AMMO / MAGAZINE	1	MAGAZINE FOR ABOVE WEAPON
[REDACTED]		BULLET / AMMO / MAGAZINE	2	BOXES OF 9MM AMMUNITION
[REDACTED]		BULLET / AMMO / MAGAZINE	1	BLACK GUN CASE

BULLET / AMMO / MAGAZINE	1	TRIGGER LOCK
MONEY (USC)	1	BUNDLE USC
NARCOTIC / DRUG EQUIPMENT	1	BLACK SCALE

WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE	STAR NO.	DATE
APPROVED-POST EXECUTION	ANDAVERDE, FEDERICO	2530	10-MAY-12

**BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section**

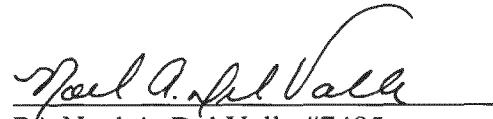
**11 June 12
CL #1053945**

To: Commanding Officer
Investigation Division
General Investigations Section

From: PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

Subject: Completion of Investigation – CL #1053945

The following investigation is completed and submitted for your approval.


PA Noel A. Del Valle #7485
Investigation Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

CL #1053945

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO
1053945

TYPE
INFO

DATE OF REPORT
12-JUN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
DEL VALLE, NOEL	9174	7485		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	10-MAY-2012 11:05	BEAT:	1223
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
UNKNOWN						/			YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Note: Complaint Log type remains classified as Info – Sworn Affidavit not on file.

The complainant alleges on 10 May 12, about 1130 hours, at [REDACTED] the accused officers:

1. Searched his residence without a search warrant or permission.
2. Removed between \$1,300.00 - \$1,500.00 USC from his home and failed to inventory/return same.
3. Removed jewelry from his home and failed to inventory/return same.
4. Removed important documents from his home and failed to inventory/ same.

SUMMARY

On obtaining this matter for investigation, the undersigned attempted to contact complainant [REDACTED] On 31 May 12, the undersigned attempted to contact [REDACTED] at his listed phone number with negative results. The undersigned mailed a certified letter to the complainant, which included the reporting agent's contact information. USPS records indicate the complainant received his correspondence. The undersigned also received a signed Return Receipt card. As of the date of this closing, the undersigned has not heard from Mr. [REDACTED]

In reviewing the investigative file received by the undersigned, a copy of Search Warrant # [REDACTED] was included. This warrant was executed at the complainant's address. In reviewing the Search Warrant, it was noted an amount of money was inventoried under # [REDACTED] Additionally, check stubs and mail were inventoried under # [REDACTED]

Based on the available evidence, and in the absence of a signed Sworn Affidavit, it is requested this matter be **CLOSED – NO CONVERSION.**

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	8	0	8

FINDINGS - RECOMMENDATIONS

Accused #1: Unknown officer(s)

Allegation #1: NO AFFIDAVIT

Allegation #2: NO AFFIDAVIT

Allegation #3: NO AFFIDAVIT

Allegation #4: NO AFFIDAVIT

Recommendation for Disciplinary Action:

No Disciplinary Action warranted; case to be filed.

DATE INITIATED
(Date incident was received for investigation)

23-MAY-2012

DATE COMPLETED (Date of this report)

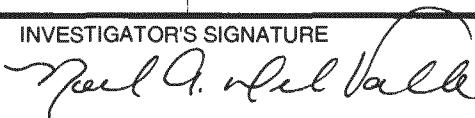
12-JUN-2012

ELAPSED TIME
(Total time expressed in days)

20

Investigator will initiate the Command Channel Review form by
Completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

1	FACE SHEET	N/A	TOUSANT, LISA	11-MAY-2012 14:22	[EDIT]
View 2	CONFLICT CERTIFICATION	N/A	DEL VALLE, NOEL	23-MAY-2012 09:55	[EDIT]
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A 1	YES	DEL VALLE, NOEL	11-JUN-2012 APPROVED 10:45
View 4	ATTEMPT TO CONTACT	N/A 1	YES	DEL VALLE, NOEL	11-JUN-2012 PENDING SUPERVISOR REVIEW
View 5	REPORT (OTHER)	N/A 2 Certified letter	YES	DEL VALLE, NOEL	11-JUN-2012 APPROVED
View 6	U.S.P.S. (USPS) TRACKING REPORT	N/A 1	YES	DEL VALLE, NOEL	06-JUN-2012 APPROVED
View 7	U.S.P.S. (USPS) TRACKING REPORT	N/A 1 Signed return receipt	YES	DEL VALLE, NOEL	11-JUN-2012 APPROVED
View 8	SEARCH WARRANT	N/A 4	NO	WATSON, JOHN	14-MAY-2012 APPROVED